

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th Floor, 333 Washington Street
Brookline, MA 02445
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Susan Wolf Ditkoff, Chairman
David Pollak, Vice Chairman
P.H. Benjamin Chang
Helen Charlupski
Michael Glover
Lisa Jackson
Barbara Scotto
Rebecca Stone
Beth Jackson Stram

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, SEPTEMBER 22, 2016
6:00 PM – 10:35 PM

JAMES F. WALSH SCHOOL COMMITTEE ROOM, 5TH FLOOR, TOWN HALL
STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.
THE PUBLIC IS INVITED TO ATTEND.

NOTE: All times are approximate.

6:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Susan Wolf Ditkoff)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Past Record: September 8, 2016 School Committee Meeting

6:05 PM (15 minutes)

2. WELCOME TO CHINESE EXCHANGE VISITORS

(Steve Lantos, Coordinator for the
Brookline China Exchange,
and Students)

6:20 PM (5 minutes)

3. STUDENT REPORT

(Alice Jennings)

6:25 PM (15 minutes)

4. SUPERINTENDENT'S REPORT

- a. Superintendents Induction Program (Dr. Irwin Blumer)
- b. General Report (Andrew Bott)

6:40 PM (15 minutes)

5. SCHOOL COMMITTEE ACTIONS

- a. Proposed Vote to approve the "Third Extension to Lease" of the Kennard House to the Brookline Music School, which would extend the Music School's lease of the property for twenty years. (David Pollak and Mary Ellen Dunn)

6:55 PM (5 minutes)

[RECESS]

7:00 PM (2 hours and 30 minutes)

6. JOINT MEETING OF SCHOOL COMMITTEE AND BOARD OF SELECTMEN ON 9TH ELEMENTARY SCHOOL SITE SELECTION

(Note: Joint Meeting will be held in the Selectmen's Hearing Room, 6th Floor, Town Hall)

7:00 PM (10 minutes)

- a. Welcome and Updates

7:10 PM (1 hour and 20 minutes; 3 minutes/person)

b. PUBLIC HEARING ON 9TH ELEMENTARY SCHOOL SITE SELECTION

People may sign up in advance, or sign in upon arrival.

8:30 PM (1 hour)

- c. Board Discussion

[School Committee will reconvene in the School Committee Room, 5th Floor, Town Hall]

9:30 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

7. PUBLIC COMMENT People may sign up in advance, or sign in upon arrival.

(Note: Comments related to the 9th School should be made under Docket Item 6.)

9:45 PM (15 minutes)

8. SUBCOMMITTEE REPORTS

- a. Finance (Beth Jackson Stram)
 - i. FY 2018 Budget Development Process Calendar (2nd Reading/Vote)
 - ii. FY 2018 School Committee Budget Development Guidelines and Priorities (2nd Reading/Vote)
- b. Capital Improvements (David Pollak)
- c. Curriculum (Barbara Scotto)
- d. Government Relations (Rebecca Stone)
 - i. Appointment of Massachusetts Association of School Committees (MASC) Delegate (Vote)
- e. Policy Review (Lisa Jackson)
- f. Additional Liaisons and Updates

10:00 PM (5 minutes)

9. NEW BUSINESS

10:05 PM (30 minutes)

10. PROPOSED EXECUTIVE SESSION

For Purpose 3, to discuss strategy with respect to collective bargaining (Brookline Educators Union-Units A, B, and Paraprofessionals) and to discuss strategy with respect to collective bargaining with the BEU-Unit A (grievance hearing).

11. ADJOURNMENT

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CALENDAR

School Committee Meeting Dates 2016-2017:

October 6, October 13, November 1, November 10, December 1, December 15, January 5, January 19, February 2, February 9, February 16, March 2, March 16, March 30, April 6, April 27, May 4, May 18, June 1, June 15

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
September 29, 2016	School Cur. Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
October 6, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
October 13, 2016	School Policy Subcom. Meeting	5 th Floor Conf. Room Town Hall	8:00 AM
October 13, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
October 17, 2016	School Finance Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
October 19, 2016	School Cur. Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
October 20, 2016	School Committee Workshop	School Com. Room Town Hall	6:00 PM
November 1, 2016 (Tuesday)	School Committee Meeting	School Com. Room Town Hall	6:00 PM
November 9, 2016	School Policy Subcom. Meeting	5 th Floor Conf. Room Town Hall	8:00 AM
November 10, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
November 16, 2016	School Cur. Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
November 21, 2016	School Finance Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
<u>9th Elementary School Site Selection Meetings</u>			
September 28, 2016	Open House on 9 th School Site Selection	Pierce School Cafeteria	6:30 PM- 8:00 PM
October 13, 2016	Proposed Vote on Final Site Selection for a 9 th School (Joint Meeting of the Town Hall School Com. and Selectmen within the School Committee Meeting)	BHS Auditorium	8:00 PM
<u>Other Meetings/Events</u>			
October 26, 2016	Brookline Senior Center Autumn Benefit	Senior Center	6:00 PM
November 15, 2016	First Night of Town Meeting	BHS Auditorium	7:00 PM
November 26, 2016	Brookline High School 21st Century Fund Annual Gala	Jillian's	TBD